

CHARTER

SAN FRANCISCO MARITIME NATIONAL HISTORICAL PARK ADVISORY COMMISSION

1. The official designation of the Committee is the San Francisco Maritime National Historical Park Advisory Commission.
2. The purpose of the Commission is to advise the Secretary of the Interior on the management and development of the park.
3. The Commission will cease to exist 10 years after the date on which the first meeting of the Commission is held.
4. The Commission reports to the Regional Director, Western Regional Office, National Park Service, 450 Golden Gate Avenue, P.O. Box 36063, San Francisco, California 94102.
5. Support for the Commission is provided by the National Park Service, Department of the Interior.
6. The duties of the Commission are solely advisory and are as stated in paragraph 2 above.
7. The estimated annual operating cost of this Commission is \$50,000, which includes the cost of 1 person-year of staff support.
8. The Commission shall meet at the call of the Chairperson or a majority of its members, but not less than twice annually. Seven members of the Commission shall constitute a quorum. Consistent with the public meetings requirements of the Federal Advisory Committee Act, 5 U.S.C. Appendix (1982), the Commission shall, from time to time, meet with persons concerned with maritime preservation.
9. The provisions of section 14 (b) of the Federal Advisory Committee Act, requiring a rechartering every 2-year period following the date of enactment of the public law establishing an advisory committee, are inapplicable to this Commission. However, there shall be a review of this Advisory Commission every 2 years to determine whether the goals and objectives of the Commission have been met.

10. The Commission membership, as set forth in Public Law 100-343 (June 27, 1988), shall be composed of 12 members appointed by the Secretary as follows:

a. three members appointed for terms of 4 years from recommendations submitted by the National Maritime Museum Association.

b. ~~two~~ members appointed for terms of 4 years from recommendations submitted by the Governor of the State of California, at least one of whom shall have professional expertise in maritime historic preservation.

c. four members ~~appoint~~²⁶ for terms of 5 years from recommendations submitted by the Mayor of San Francisco with special consideration given to individuals with knowledge of museum and/or maritime issues and who represent the local fishing industry, recreational users, the business community, and neighborhood groups.

d. one member appointed for a term ~~of~~ 5 years from recommendations from the Secretary ~~of~~ Commerce, who shall have professional expertise in the maritime industry.

e. two metiers appointed for terms of 5 years, who shall have professional expertise in maritime history or historic preservation.

11. Any vacancy on the Commission shall be filled in the same manner in which the original appointment was made. If no successor is appointed on or prior to the expiration of a member's term, then the incumbent member may continue to serve until the new appointment is made, provided that a charter, under the Federal Advisory Committee Act, 5 U.S.C. Appendix (1982), is in effect.

~~The one member to be appoint&d by the Secretary of the Interior from recommendations by the Secretary of Commerce under paragraph 10d and the two members to Se appointed by the Secretary of the Interior under paragraph 10e shall represent interests other than those of the Federal Government.~~

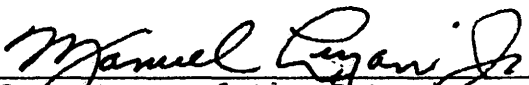
The Chairperson and other officers of the Commis sion shall be elected by a majority of the members of the Commission to serve for terms established by the Commission. ,

12. Members of the Commission shall serve without compensation.

While away from their homes or regular places of business in the performance of services for the Commission, members of the Commission shall be allowed travel expenses, including per diem in lieu of subsistence, in the same manner as persons employed intermittently in Government service are allowed expenses under section 5703 of title 5 of the United States Code.

13. The Regional Director, or **in** the Regional Director's absence, a Federal employee designated by the Regional Director will serve as the Designated Federal Officer as required by section 10 of the Federal Advisory Committee Act.

14. The Commission is established by Section 5 of P.L. 100-348, June 27, 1988.


Secretary of the Interior

Date Signed: November 3, 1989

Date Charter Filed: NOV 20 1989